

The 1,205th MEETING of the Port District No. 1 of Grant County was held at the Port District office at 101 F Street SW on **Wednesday, March 26, 2025.**

Commissioner Pat Connelly called the meeting to order at 4:00 p.m. Present were, Darci Kleyn, Dan Couture, Angel Diaz, Claudia Garcia, Larry Schaapman, David Durfee, Frank Gonzales, On the Phone: Commissioner Curt Morris, Commissioner Brian Kuest, Michel Woodkey, Dahlia De La Rosa, Connie Kuest

MINUTES: Upon motion by Commissioner Kuest, Seconded by Commissioner Morris, the minutes from March 11, 2025, were approved as printed.

UPCOMING MEETING DATES: Wednesday, April 9, 2025, at 4 p.m...Regular Meeting- 101 F St. SW

QBEC: Connie stated that we are replacing the hot water heater in the Event Center. We have received three quotes on replacing the reader board since they are above \$40 thousand, we will be putting it out for bid.

COLOCKUM RIDGE GOLF COURSE: Commissioner Connelly stated that Gabe has been busy fixing the water and getting the pond filled up the restaurant is open and operating with success.

INTERMODAL: Commissioner Morris stated that they are still working on the security gate drawing to be completed by Mr. Woodkey. Mr. Woodkey stated that he should have them completed this week or next. Mr. Woodkey also stated that he has been in contact with North American Rail Projects regarding the switches they only have a two-week lean time in ordering the switches something to consider for when the project get put out for bid.

PORT PROTECTIVE SERVICE: Dan stated that the service agreement for active shooter training with the Wenatchee School District is still moving forward. There were some minor changes once the school signs off Dan will present it to the Commissioners for approval. Dan also mentioned that the City of Republic got in contact with him and is looking for potential new security in the area, Dan will have a meeting with them to discuss their needs and go if they can assist the city.

KER PROPERTY: Mr. Woodkey presented a draft binding site map to the Commissioners and asks if they would like to keep the easement parcel or included in the binding site for sale? The Commissioners agreed to keep the easement parcel and asked Mr. Woodkey to draft up a map and change the acreage. Commissioner Morris stated that Mr. Ries is reviewing the changes on the option agreement with Hawthorne.

INDUSTRIAL PARK 5: Nothing new to report.

AIRPORT: Commissioner Connelly stated that we are still waiting for DOT to review the grant on the lighting project. We have also received a letter from the Washington State Aviation Fuel Tax Coalition for our 2025 contribution, it would be the same amount as last year \$1,000 motion by Commissioner Kuest seconded by Commissioner Morris the approval of 2025 contribution of \$1,000 was approved.

BISHOP: Commissioner Morris stated the letter of intent has turned into a purchase and sale. Commissioner Morris also stated to hold off on providing the portable toilets on the property.

EDC: Nothing new to report.

WARRANT APPROVAL:

March 17.....#24493 through #24493 in the amount of.....\$40,283.01
March 20.....#24494 through #24509 in the amount of.....\$10,830.83
March 26# 24510 through #24539 in the amount of.....\$122,440.00

PORT DISTRICT NO. 1 OF GRANT COUNTY

The meeting was adjourned at 5:00 PM by Commissioner Connelly.

Curt Morris
Curt Morris, President

Patric Connelly
Patric Connelly, Vice President

Brian Kuest
Brian Kuest, Secretary

ATTEST BY Recording Secretary: *Claudia y. S.*